

**VIRGINIA BOARD OF ACCOUNTANCY
TENTATIVE AGENDA – NOTE: Earlier Start Time**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #2
Richmond, Virginia
(804) 367-8505**

Wednesday, April 30, 2008

- 9:00 a.m.** Security Briefing – *Katherine Idrissi, Special Assistant*
Call to Order – *Lawrence D. Samuel, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Public Comment Period
- 9:05 a.m. 2007 APA Audit /Exit Interview – *Jennifer Eggleston, Project Manager, Auditor of Public Accounts*
- 9:20 a.m. **Consent Agenda**
1. Board Minutes – December 12, 2007
2. Board Minutes – January 8, 2008
- 10:00 a.m. **Board Reports:**
3. Exam Issues – *Craig Mills, Executive Director of the AICPA Examinations Team*
- 10:50 a.m. 4. Future Meeting Dates – *Lawrence D. Samuel, CPA, Chairman*
Board Retreat – May 15, 2008
- 11:05 a.m. 5. BOA Reports – *Nancy T. Feldman, Executive Director*
Release of Address of Record
- 11:20 a.m. 6. Peer Review Compliance and CPE Compliance Reports – *Dreana Gilliam, BOA Compliance Manager*
- Noon – 1:00 p.m. **Working Board Lunch**
- 1:00 p.m. – 2:00 p.m. 7. Legislative/Regulatory - *Stephen D. Holton, CPA, Immediate Past Chairman*
Comprehensive Review of Regulations
Continuation of Legislative/Regulatory
Status of NOIRA – Fee Adjustment
Status of Final Regulation – Education Deadline of December 31, 2008
Petition for Extension of Exam Deadline – Kathryn Pegram
Petition for Regulatory Amendment for Inactive/Retired Status – Eric Strickler, CPA
8. Enforcement – *Dian T. Calderone, MTX, CPA, Committee Chair*
Consent Orders – Carol Wright and Don Benson
Board Order – T. Steven Cawthorn

Discussion:

Procedures for Unintentional Unlicensed Activity
Guidance Document for Confidential Consent Agreements (CCA)

2:00 – 3:30 p.m.

9. NASBA –

Nomination for Vice Chairman – Billy Atkinson, CPA
Eastern Regional Meeting – Asheville, NC June 11-13, 2008
ED Meeting Report
Legal Counsel Meeting Report
Fingerprinting Issue
Discussion of NASBA- Future of the Exam Meeting/BOA
Feedback - May 19, 2008
Governmental Agency Referral Task Force
Committee Interest Form – Due May 1, 2008

3:30 – 3:45 p.m.

10. Request for Refund of Exam Fees

3:45 – 4:30 p.m.

11. Executive Summary – *Nancy T. Feldman, Executive Director*
ARMICS Report
System Automation Licensing Project Report

Sign Conflict of Interests Forms
Complete Travel Expense Vouchers

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.